

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

Offenses charged:

Count 1: Conspiracy to Commit Bank Fraud, in violation of Title 18, U.S.C., Sections 1344 and 2;

Count 2: Aggravated Identity Theft, in violation of Title 18, U.S.C. Sections 1028A(a)(1) and 2.

Date of Detention Hearing: October 4, 2007

The Court, having conducted an uncontested detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community. The Government was represented by Matthew Diggs. The defendant was represented by Peter Avenia.

DETENTION ORDER
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FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 1 (1) The defendant stipulates to detention at this time.
- 2 (2) The defendant represents a risk of nonappearance as he is a citizen of
- 3 Mexico and BICE has filed a detainer.
- 4 (3) He is associated with six alias names and two dates of birth.

5 Thus, there is no condition or combination of conditions that would reasonably assure
6 future court appearances.

7 **It is therefore ORDERED:**

- 8 (1) Defendant shall be detained pending trial and committed to the custody
9 of the Attorney General for confinement in a correctional facility
10 separate, to the extent practicable, from persons awaiting or serving
11 sentences, or being held in custody pending appeal;
- 12 (2) Defendant shall be afforded reasonable opportunity for private
13 consultation with counsel;
- 14 (3) On order of a court of the United States or on request of an attorney for
15 the Government, the person in charge of the correctional facility in
16 which Defendant is confined shall deliver the defendant to a United
17 States Marshal for the purpose of an appearance in connection with a
18 court proceeding; and
- 19 (4) The clerk shall direct copies of this order to counsel for the United
20 States, to counsel for the defendant, to the United States Marshal, and to
21 the United States Pretrial Services Officer.

22 DATED this 5th day of October, 2007.



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24 MONICA J. BENTON
25 United States Magistrate Judge
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